

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ntub5q5bv3MKwx9Gz2X6e4cz45gwBTBNC</u>
TOTAL RECEIVED	0.22624864 BTC
	14,274.93 USD
TOTAL SEND	0.22624864 BTC
	14,274.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-04 04:18:33	<u>35c4e7a35642b95e1d4d33</u> <u>a645be8b8227f2b0a3b928</u> <u>ea81f7e9158a8b001e92</u>	- 0.00088264 BTC	
			49.55 USD	
2	2021-05-04 02:57:22	<u>97a85df343d982384908d6</u> <u>cc9e1de55ee918d0593d4d</u> <u>53c28510122bdd316906</u>	- 0.00173121 BTC	
			97.19 USD	
3	2021-02-15 01:40:40	<u>f1ddc6db2b02406031c1d8</u> <u>1531eaa42a9ab7340cf97d</u> <u>c24e778abd2a6b602d0b</u>	+ 0.00088264 BTC	
			42.28 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-29 23:34:48	<u>09af6ef47f15075bf75017</u> <u>fe199851356f08700b5dc9</u> <u>99545750f30b78bfc53e</u>	+ 0.00173121 59.31	BTC 	
5	2020-07-27 12:39:39	<u>0abb5f2490d64a7cf9bdad</u> <u>f7b03e2ec5dab921a32e27</u> <u>678393543f75f8f62783</u>	- 0.01049875 114.50	BTC 	
6	2020-07-26 02:08:02	<u>b8689bc11090ec5bbf82d2</u> <u>7ff5324ac671a6d1c5b289</u> <u>ca3e8b91035ea8d2f5dd</u>	+ 0.01049875 104.26	BTC 	
7	2020-06-29 05:13:54	<u>62a68685c35d97d57ce393</u> <u>32d704013c8f337f20db1a</u> <u>9547a68f638290cf9c26</u>	- 0.03271664 300.74	BTC 	
8	2020-06-27 04:54:49	<u>da25283fba5da8ee514645</u> <u>039d06648f9a128934f88d</u> <u>c82b9ee64b147cac628f</u>	+ 0.03271664 294.84	BTC 	
9	2020-06-19 04:33:25	<u>c50074ac9afc7f80bb523e</u> <u>31b4751d9ce5531ee0de4f</u> <u>269b904f6f2c702f891f</u>	- 0.01364542 127.04	BTC 	
10	2020-06-17 18:15:07	<u>b00dbcc056a1d35028a145</u> <u>4e4883eebe9d06765b439c</u> <u>fa8297a18b7dcbe7eb30</u>	+ 0.01364542 128.08	BTC 	
11	2020-05-06 04:47:35	<u>dcee27964e1aa1479589d9</u> <u>52acebb49564c78976a0c7</u> <u>f1b7b6616d6ec927613d</u>	- 0.03170185 289.84	BTC 	
12	2020-05-06 04:47:35	<u>dcee27964e1aa1479589d9</u> <u>52acebb49564c78976a0c7</u> <u>f1b7b6616d6ec927613d</u>	- 0.00852705 77.96	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-04-30 16:33:37	<u>ef3029428c302bb93f9ec070fec73254d31f0047d9c903c59491800b5df2fb29</u>	+ 0.03170185 279.83 USD	BTC	✓
14	2020-04-30 16:33:37	<u>df212b8b34224d58fc26921886608909e5a45c45d6a8d077d7ae080b1be3e874</u>	+ 0.00852705 75.26 USD	BTC	✓
15	2020-04-17 08:45:44	<u>c715cfed94c1075905adb4c3f483afd15f60a6f09d79891099f3fce8cff51eb3</u>	- 0.00916452 64.40 USD	BTC	✓
16	2020-04-16 21:25:05	<u>03c8b98abe76fcb28c5cba12fc90a7f154559c4ab84932f304fa0f18cafeb744</u>	+ 0.00916452 64.40 USD	BTC	✓
17	2020-04-08 08:13:23	<u>113b95221fe72dc3f525f755421ab31fc8199cdd20eeacf1cf43f09555e28275</u>	- 0.01723750 126.89 USD	BTC	✓
18	2020-04-07 20:25:28	<u>92383f9417d961cfa968765ba6bcc8496b30039d12d14f8147978457b0fdcc2</u>	+ 0.01723750 126.89 USD	BTC	✓
19	2020-03-21 02:50:15	<u>be5da27b1299b00338e8342144f90962916233202d99381f91337609093d4b0f</u>	- 0.01431578 88.57 USD	BTC	✓
20	2020-03-16 16:38:22	<u>27a2b746f8972c1c548b375fb6db32eb4f0bed4f67bdf66c630518f3dcab4249</u>	+ 0.01431578 76.05 USD	BTC	✓
21	2020-02-24 06:37:22	<u>02071b1530daec7834f928a8090138d8c6b0024dccb2ef0c8a0f6221472daa21</u>	- 0.01104764 106.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-20 23:34:35	<u>aee3ca55fae84aba19f47a</u> <u>dbc682ac3a8a4e9454fb45</u> <u>6da5c4ccfca4fb817adc</u>	+ 0.01104764 106.90	BTC 	
23	2020-02-13 05:54:48	<u>e6789f1bc1fbfb32286917</u> <u>1379ec10d0a3aa67adec65</u> <u>96b94ec05afed4c4a784</u>	- 0.00947785 96.95	BTC 	
24	2020-02-06 20:51:45	<u>80d83c27d1bb17eb80f6dd</u> <u>5270dacb1c754fdbdf34fc</u> <u>f4dc363db7974d13b7a3</u>	+ 0.00947785 93.01	BTC 	
25	2020-02-03 07:06:55	<u>b485a3c003d2944dabe168</u> <u>166823a1ff417a2125aa60</u> <u>eec2ccf8f940fcd180df</u>	- 0.01051656 97.72	BTC 	
26	2020-02-03 07:06:55	<u>f368a36e5984a5e36f5bb4</u> <u>bdbe9e70bc562ded2e1eb6</u> <u>84e4915f3de88d056b5a</u>	- 0.00411227 38.21	BTC 	
27	2020-01-31 00:42:37	<u>7d5c96a9f7ec8d9dd0070d</u> <u>30284e0c24d444709e5eb4</u> <u>13d5b2362e2615a0c780</u>	+ 0.01051656 98.36	BTC 	
28	2020-01-30 17:18:48	<u>6149424d5b1d57d8262782</u> <u>f94e4347165e1c7a4ec03a</u> <u>c78299c65ed741b3668a</u>	+ 0.00411227 38.46	BTC 	
29	2020-01-30 09:07:31	<u>54e5df89d461dd3ac22a68</u> <u>24c4a3f75bc9ace5e8fa31</u> <u>26b87a50702482dd19eb</u>	- 0.01342790 127.74	BTC 	
30	2020-01-30 09:07:31	<u>38380eed694e71198c21ee</u> <u>4922ef94bb3763e984d9d8</u> <u>fdc9c16f64005ada8f99</u>	- 0.01580816 150.38	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-30 09:07:31	<u>c2f959b27356b2d070c40f05f4029f3a4bec2c2ee325f6be6c1bb5b5b95b4dba</u>	- 0.01198970 114.06 USD	BTC 	✓
32	2020-01-30 09:05:23	<u>8563c2d7c8866264e5949a2747968b3541cf132da1854c577f2aa7578fb3a3f4</u>	- 0.00340419 32.38 USD	BTC 	✓
33	2020-01-28 00:54:30	<u>7da1c9193640c3b6717af2d7b00cc55ded47ac04df75c7a5f1b706011fe172f3</u>	+ 0.01342790 125.87 USD	BTC 	✓
34	2020-01-27 15:55:51	<u>698fc42009afeadf33caee22d2cf0a40a061f01f3ba8acb0067c8a0acaa6e1d0</u>	+ 0.01198970 112.39 USD	BTC 	✓
35	2020-01-26 23:05:38	<u>1e215c84bd231b55f198306066302eab016b978ab93b9c2edce5d5c3bf3bcd97</u>	+ 0.01580816 140.81 USD	BTC 	✓
36	2020-01-23 03:28:36	<u>e2c7b6d9a388c1632b71fce3e3ea059dcfc7c34176af20e5e1a374bd630b10d7e</u>	+ 0.00340419 28.61 USD	BTC 	✓
37	2020-01-16 08:41:16	<u>95fb4c94f43608e368234b67f94da95b333fe71adab3ce9bd6e15cbeef29721f</u>	- 0.00604301 52.69 USD	BTC 	✓
38	2020-01-14 07:12:59	<u>fbd0b01712a67443e2534333e528d9c14c73bc764d6d205ab6970ea4715053ee</u>	+ 0.00604301 53.23 USD	BTC 	✓

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